

Board Meeting Minutes

October 23, 2019

Liberty High School
at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- **Meeting** was called to order at 4:05 pm.

Roll call was taken:

- Present:
 1. Jerry DeRose – Chair
 2. Colleen DeRose
 3. Robert Pastor
 4. Lorraine Reves
 5. Jackie Tretow
- Absent:
 1. Sara MacDonald
 2. Kay Ratcliff

Visitors

- None.

Approval of Minutes

- Sep 18st – Motion to approve, was made by Colleen DeRose; second was made by Jackie Tretow. Motion Passed (5-0).

Communication to the Board

- Jerry DeRose reads letter of resignation from Sara MacDonald.

Call to the Public

- None.

Director Report

- See attached report of 09/18/19.

Consent

- Signatures.



See Director Report

Old or Unfinished Business

- Update on New Board Members -- Discussion no action at this time.
- Annual Financial report and audit -- FY 2019. Discussion; Board to review to discuss questions at next meeting. No action at this time.

New Business

- Approval for bus sale. Discussion; authorize Director to seek sale of minimum of \$5000 with approval/signature from board president. Motion by Jerry DeRose. Second by Jackie Tretow. Motion passed 5-0.
- Annual longevity bonus; Discussion, no action at this time.
- Approval of New contracts for teacher aide/janitorial position and bus driver. Discussion: teacher aide/janitorial contract for Mr. Ganesh Rothod; motion by Jerry DeRose, second by Jackie Tretow, motion passed 5-0. Bus driver contract for Mr. Jack Herman; motion by Robert Pastor, second by Jackie Tretow, motion passed 5-0.

Executive Session

- None.

Personnel

- None.

Adjournment

- Made at 5:10 pm. Motion to adjourn was made by Robert Pastor; second by Jackie Tretow. Motion Passed (5-0).
- Next Board meeting scheduled for Wednesday, November 20th, at 4 pm.